

Board of Education Regular Meeting

November 17, 2015, 7:00 PM

Middletown Common Council Chambers

A G E N D A

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|--------------|---|--------------------|
| I. | Call to Order | Patricia Charles |
| II. | Salute to the Flag | Patricia Charles |
| III. | Adoption of Agenda | Patricia Charles |
| IV. | Election of Officers | Patricia Charles |
| | A. Committee Discussion | Chairperson |
| V. | District Highlights | Chairperson |
| | A. Early Childhood Council | Jessica Stewart |
| | B. Anti-Bullying Contest Winners | Patricia Charles |
| VI. | Public Session | Chairperson |
| VII. | Communications | Chairperson |
| | A. Report of Student Representative | Tyler Wenzel |
| VIII. | Consent Agenda | Chairperson |
| | A. Minutes of October 13, 2015 BOE Regular Meeting | Chairperson |
| | B. Personnel Action | Michele DiMauro |
| | C. Line Item Transfers and Financial Report | Lynda MacPherson |
| | D. Macdonough School Security - Acceptance of Completion | Natalie Forbes |
| | E. Woodrow Wilson Middle School Security - Acceptance of Completion | Natalie Forbes |
| | F. Keigwin Fire Alarm Project – Acceptance of Completion | Natalie Forbes |
| | G. Grants Report | Natalie Forbes |
| | H. Consolidated Grants Title I, Title II Approval | Natalie Forbes |
| | I. Immigrant Children and Youth Grant | Natalie Forbes |
| | J. Extended Field Trip - MHS French Trip to Paris & Rome April, 2017 | Sophie Cestari |
| | K. Bylaw #9325.2 Order of Business (Revision) - Second Reading | Sheila Daniels |
| | L. Transportation Report | Mark Langton |
| | M. Coalition for Children Research Study | Patricia Charles |
| IX. | Superintendent's Report | Patricia Charles |
| | A. Superintendent's Comments | Patricia Charles |
| | B. Effective School Solutions Update and Presentation | Patricia Charles |
| | C. Superintendent's Goals – Revision | Patricia Charles |
| | D. Middletown High School Retaining Wall Settlement | Mark Langton |
| | E. District Data Team | Enza Macri |
| | F. Facilities Department Update | Edgar Cintron-Rosa |
| | G. 2016 - 2017 Budget Timeline | Patricia Charles |
| | H. District News | Chairperson |
| X. | Committees | |
| | A. Budget Committee | |
| | 1. Financial Statement | Lynda MacPherson |
| | B. Communications Committee | Patricia Charles |
| | C. Curriculum Committee | |
| | D. Facilities Committee | |
| | E. Policy Committee | |
| | F. Ad Hoc Redistricting Committee | Patricia Charles |
| | G. Representative Reports (ACES/Cultural Council/TEMS) | |

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| XI. | Action Items | |
| | A. | AUC Account Structure Discussion and Possible Action Patricia Charles |
| | B. | Food Service Amendment Approval Marco Gaylord |
| | C. | 2016 - 2017 School Calendar Discussion and Possible Approval Marco Gaylord |
| | D. | Policy #1324 Solicitation of Funds and Gifts, Grants and Bequests (Revision) - First Reading |
| | E. | Policy #5114 Suspension and Expulsion/Due Process (Revision) - First and Final Reading |
| | F. | Policy #6115 Ceremonies and Observances(Revision) - First Reading |
| XII. | Middletown Federation of Teachers (MFT) Contract Discussion and Approval | Chairperson |
| | A. | Executive Session Chairperson |
| XIII. | CHRO Settlement Discussion | Chairperson |
| | A. | Executive Session Chairperson |
| XIV. | Adjournment | Chairperson |

MISSION STATEMENT

The mission of the Middletown Public Schools is to enable all students to achieve at their highest potential by challenging them through a system structured around a common core of knowledge, skills, values, and a variety of educational experiences. Through partnerships with family and community, our schools will promote the pursuit of lifelong learning, responsible citizenship and decision making in a culturally diverse world.